

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE**

In re:

FTX Trading Ltd., *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR]**Nexus Participation Vehicle III LLC**

Transferor's Address:

Transferee's address for notices and payment:

[Address on File]

800 Miramonte Drive, Suite 380 Santa Barbara, CA
93109

Attn: Tim Babich

Tim.babich@nexus-holdings.com

	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Unique Customer Code: 00856684 Confirmation ID: 3265-70-ICZKY-711020205	As detailed on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

DocuSigned by:

BC0BEE224A14472...

02/01/2024

Transferee / Transferee's Agent

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date:

Clerk of the Court



Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals



EXHIBIT A

SCHEDULED CLAIM(S)

Excerpt from creditor email with Unique Customer Code:

Your Unique Customer Code is 00856684
Your claim(s) were scheduled on the Schedules and Statements of FTX Trading Ltd. as:

BTC[1.1225386703144050]
ETH[53.8921590874294400]
ETHW[0.0000000016272000]
EUR[22.5362677717581255]
SOL[0.0000000078057900]
USD[0.0380184450803668]
USDT[9572.4842245400258521]

Excerpt from Amended Schedule F:

00856684	ATOM-PERP[0], AVAX-PERP[0], BTC[1.12253867], BTC-PERP[0], CRV-PERP[0], DOGE-PERP[0], DOT-PERP[0], ETH[53.89215908], ETH-PERP[0], ETHW[0], EUR[22.54], FIDA-PERP[0], FTM-PERP[0], FTT-PERP[0], LINK-PERP[0], LOOKS-PERP[0], LUNC-PERP[0], NEAR-PERP[0], ONE-PERP[0], ROSE-PERP[0], SOL[0], SOL-PERP[0], SPELL-PERP[0], SUSHI-PERP[0], USD[0.04], USDT[9572.48422454]	ETH[53.872471], USDT[9525.764446]
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Certificate Of Completion

Envelope Id: 057BC197E3F047F0A44C7E01030A17B3

Status: Completed

Subject: Complete with DocuSign: FTX xcm_1076.docx.pdf

Fileclaimid:

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Document Pages: 3

Signatures: 1

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Certificate Pages: 4

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Yasmine Hajjaj

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Los Angeles, CA 90016

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yasmine@x-claim.com

Signer Events

Timothy Babich

tim.babich@nexus-holdings.com

Managing Member

Nexus Holdings, Inc

Security Level: Email, Account Authentication
(None)**Signature**

DocuSigned by:



BC0BEE224A14472...

Signature Adoption: Pre-selected Style

Using IP Address: 95.145.173.235

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Sent: 2/1/2024 1:47:13 PM

Viewed: 2/1/2024 1:48:09 PM

Signed: 2/1/2024 1:48:15 PM

Electronic Record and Signature Disclosure:

Accepted: 2/1/2024 1:48:09 PM

ID: d96a792f-f1e8-4186-aa6a-1e31a7724883

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp****Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

Hashed/Encrypted

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Signing Complete

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Completed

Security Checked

2/1/2024 1:48:15 PM

Payment Events**Status****Timestamps****Electronic Record and Signature Disclosure**

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